

MINUTES
BOARD OF PSYCHOLOGY
Tuesday, January 18, 1994

CALL TO ORDER: The Virginia Board of Psychology meeting was called to order at 11:03 a.m., Tuesday, January 18, 1994, at the Department of Health Professions (DHP), 6606 West Broad Street, Board Room #1, 5th Floor, by the Vice-Chair, Pamela F. Oksman, Ph.D.

MEMBERS PRESENT: John G. Corazzini, Ph.D.
Jacqueline M. Curtis, Ed.D.
Michael S. Ito, Psy.D.
Eugene F. Maleski, Ph.D.
Pamela F. Oksman, Ph.D.

MEMBERS ABSENT: Henry Lee Carter, Esq.
Ms. Karen D. Russell

STAFF PRESENT: Evelyn B. Brown, Executive Director
Jane C. Ballard, Administrative Assistant
Lynne Fleming, Assistant Attorney General*
Clyde Mathews, Jr., Deputy Director for
Administrative Proceedings*

*Attended parts of the meeting.

AGENDA: The Agenda was accepted as presented.

MINUTES: A motion was made by Dr. Maleski and seconded by Dr. Corazzini to accept the minutes of November 16, 1993, Board meeting as presented. A vote was taken and the motion passed unanimously.

CREDENTIALS
INFORMAL
FACT FINDING
HEARING
DR. BOLLINI:

Staff reported that Dr. Bollini, due to inclement weather, had requested a continuance. The board agreed and rescheduled the informal hearing for Tuesday, March 15, 1994, at 9 a.m. Dr. Curtis and Dr. Ito will represent the credentials committee.

EXECUTIVE
DIRECTOR'S
REPORT:

Mrs. Brown indicated that the final psychology regulations would be effective January 27, 1994, and that the Public Participation Guidelines would be sent to the Registrar on January 19, 1994, to be effective in April, 1994.

Mrs. Brown indicated that the certification program for sexual Assault Treatment Providers was being considered by the General Assembly and that no information regarding the status had been received.

BOARD OF
HEALTH
PROFESSIONS:

Dr. Oksman reported that the Board of Health Professions has not met since our last meeting.

DISCIPLINE
COMMITTEE:

Dr. Maleski reported that the board had 15 open cases in October and 16 open cases in November. Dr. Maleski indicated that Faye Lemon, Deputy Director for Investigations, had set target dates between January and March to send reports to the board on the open cases.

Dr. Maleski briefly discussed general information regarding a discipline case.

A motion was made by Dr. Maleski and seconded by Dr. Oksman to convene into executive session under Sections 54.1 - 2.1.344A (11) and 54.1 - 2.1.342B (10) for the purpose of discussing a discipline case. A vote was taken and the motion passed unanimously. (Note: Dr. Ito and Dr. Curtis left the room. Board members present for the discussion were Dr. Maleski, Dr. Oksman, Dr. Corazzini.)

A motion was made by Dr. Maleski and seconded by Dr. Corazzini to return to open session. The Board certified that the Board heard, discussed, or considered only those public business matters lawfully exempted from open meeting requirements by Virginia law and those matters as were identified in a motion for executive session. A roll call vote was taken and the motion passed unanimously (Dr. Maleski, Dr. Oksman, Dr. Corazzini).

A motion was made by Dr. Maleski and seconded by Dr. Corazzini to schedule an informal discipline hearing for Dr. Dye. A vote was taken and the motion passed unanimously. (Note: Dr. Oksman and Dr. Maleski will be representing the board on March 15, 1994, at 10 a.m.).

EXAMINATION
COMMITTEE:

Dr. Corazzini updated the Board on LGR examination progress.

Mrs. Brown indicated that the office had received some phone inquiries regarding special examination accommodations. A motion was made by Dr. Ito and seconded by Dr. Maleski that the Examination Chair would have the authority to review and to make decisions/recommendations to the Executive Director on all special accommodation requests. A vote was taken and the motion passed unanimously.

It was also noted that a section on the examination scheduling form indicated that candidates with disability wishing special accommodations must submitted a request in writing to the Board.

BY LAWS
REPORT:

Dr. Ito presented the proposed Bylaws. Mrs. Brown requested minor changes. A motion was made by Dr. Maleski and seconded by Dr. Corazzini to accept the Bylaws as presented with suggested revisions (Attachment A). A vote was taken and the motion passed unanimously.

VPA
CONFERENCE:

Dr. Ito indicated that he planned to attend the VPA conference April 6-9 in Charlottesville. Dr. Oksman also indicated that she would also try to attend.

Dr. Ito indicated that the last VPA Quarterly newsletter had a report from Dr. Stutts regarding activities of the Board of Medicine. The Board requested Dr. Ito to chair a committee to prepare articles for future VPA newsletters regarding Board of Psychology activities and issues for future VPA newsletters.

SUPERVISION
TASK FORCE
REPORT:

Dr. Ito indicated that he was receiving excellent feed-back on the draft supervision forms. He will make a formal report to the Board once all comments have been received and reviewed.

RESIDENCY
REVIEW:

Dr. Ito presented a request for a waiver of the residency fee for applicants when there was an internal change of supervision not an applicant/supervisor request. After discussion, the board decided that it was still the responsibility of the applicant/organization and not the board. Therefore, the request was denied.

CREDENTIALS
COMMITTEE
REPORT:

Dr. Curtis distributed and reviewed with the Board the credentials committee activity report (Attachment B).

Dr. Ovide

A motion was made by Dr. Ito and seconded by Dr. Curtis to obtain a letter to define an exact time frame that this William and Mary program would be accepted. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Curtis and seconded by Dr. Maleski that the individual under discussion be accepted to begin the process for licensure and that the staff prepare the necessary paperwork. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Ito and seconded by Dr. Oksman to convene into executive session under Sections 54.1 - 2.1.344A (11) and 54.1 - 2.1.342B (10) of the Code for the purpose of discussing credentials. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Ito and seconded by Dr. Maleski to return to open session. The Board certified that the Board heard, discussed, or considered only those public business matters lawfully exempted from open meeting requirements by Virginia law and those matters as were identified in a motion for executive session. A roll call vote was taken and the motion passed unanimously.

Dr. Van Pelt

A motion was made by Dr. Ito and seconded by Dr. Oksman to request a letter from the Dean of Education at the College of William and Mary indicating that the professional psychology program meets the requirements as defined in the Board's regulations. A vote was taken and the motion passed unanimously.

Dr. Riley

After review of additional documentation, the Board agreed to allow Dr. Riley to begin the licensure process.

Dr. Dameron

A motion was made by Dr. Ito and seconded by Dr. Oksman to make residency supervision retroactive to the date all requirements were completed for degree, pending receipt of verification from institution. A vote was taken and the motion passed unanimously.

Dr. Delaney

A motion was made by Dr. Maleski and seconded by Dr. Ito to indicate on the computer screen that Dr. Delaney would be classified as a Psychologist (Clinical) and if he wanted to hold additional licenses, he needed to apply under the current regulations. A vote was taken and the motion passed unanimously.

A motion was made by Dr. Ito and seconded by Dr. Oksman to refund the \$350 fee as Dr. Delaney requested. A vote was taken and the motion passed unanimously.

Dr. Graser

A motion was made by Dr. Maleski and seconded by Dr. Corazzini to allow Dr. Graser to sit for the April examinations since she had previously been approved on March 2, 1989. A vote was taken and the motion passed. (Affirmative: Dr. Corazzini, Dr. Maleski, Dr. Oksman, Dr. Curtis; Negative: Dr. Ito).

A motion was made by Dr. Ito and seconded by Dr. Maleski to return to open session. The Board certified that the Board heard, discussed, or considered only those public business matters lawfully exempted from open meeting requirements by Virginia law and those matters as were identified in a motion for executive session. A role call vote was taken and the motion passed unanimously.

COMMITTEE

APPOINTMENTS: Deferred to the March 15, 1994, meeting.

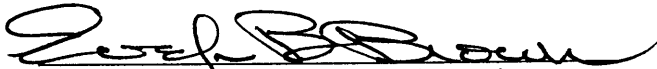
REMINDERS: Credentials Informal Hearing -- 9:00 a.m.
Dr. Curtis and Dr. Ito
Tuesday, March 15, 1994

Discipline Informal Hearing -- 10:00 a.m.
Dr. Maleski and Dr. Oksman
Tuesday, March 15, 1994

Board Meeting -- 11:00 a.m.
Tuesday, March 15, 1994

ADJOURNMENT: A motion was made by Dr. Ito and seconded by Dr. Corazzini to adjourn the meeting at 2:25 p.m. A vote was taken and the motion passed unanimously. Dr. Oksman declared the meeting officially concluded at 2:25 p.m.


Henry L. Carter, Esq., Chair


Evelyn B. Brown, Executive Director